

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90016 003 ***150.00

DOCUMENT # F93000001225

1. Corporation Name

PRUDENTIAL INSURANCE BROKERAGE, INC.

Principal Place of Business

7337 E. DOUBLETREE RANCH RD.
SUITE 100
SCOTTSDALE AZ 85258
US

Mailing Address

7337 E. DOUBLETREE RANCH RD.
SUITE 100
SCOTTSDALE AZ 85258
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1993

4. FEI Number

86-0475489

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS ST
16TH FLOOR OPERATIONS CENTER
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **D**
INGRAM, JOHN M
STREET ADDRESS **2201 E CAMELBACK ROAD, SUITE 202-A**
CITY-ST-ZIP **PHOENIX AZ 85016-3438**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **PD**
CRAWFORD, THOMAS W
STREET ADDRESS **1111 DURHAM AVENUE**
CITY-ST-ZIP **SOUTH PLAINFIELD NJ 07080-2398**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **VS**
ZUCCARO, LOUIS J
STREET ADDRESS **7337 E DOUBLETREE RANCH ROAD**
CITY-ST-ZIP **SCOTTSDALE AZ 85258**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **T**
HENCOSKI, NICHOLAS A
STREET ADDRESS **1111 DURHAM AVENUE**
CITY-ST-ZIP **SOUTH PLAINFIELD NJ 07080-2398**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **C**
GREEN, RICHARD M
STREET ADDRESS **1111 DURHAM AVENUE**
CITY-ST-ZIP **SOUTH PLAINFIELD NJ 07080-2398**

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **6.1 TITLE**
6.2 NAME
STREET ADDRESS **6.3 STREET ADDRESS**
CITY-ST-ZIP **6.4 CITY-ST-ZIP**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Katherine Harris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99
Date

Daytime Phone #

CR2E034 (1/98)

PRUDENTIAL INSURANCE BROKERAGE, INC.
LIST OF PRINCIPAL OFFICERS AND DIRECTORS BUSINESS ADDRESSES

DIRECTORS

475540-90016-3

F930000010225

James John Avery, Jr.
213 Washington Street
Newark, New Jersey 07102-2992

Thomas Wayne Crawford
213 Washington Street
Newark, New Jersey 07102-2992

Michele Suzanne Darling
751 Broad Street
Newark, New Jersey 07102-3277

Roger Louis Desjadon
23 Main Street
Holmdel, New Jersey 07733

Richard Milton Green
23 Main Street
Holmdel, New Jersey 07733

Mark Brown Grier
751 Broad Street
Newark, New Jersey 07102-3777

John Molans Ingram
2201 E. Camelback Road
Suite #225B
Phoenix, Arizona 85016-3438

Kathleen Krall
213 Washington Street
Newark, New Jersey 07102-2992

Joyce Robinson Leibowitz
80 Livingston Avenue
Roseland, New Jersey 07068-1701

Whitney Craig Magruder
751 Broad Street
Newark, New Jersey 07102

Thomas Ernest Minerva
213 Washington Street
Newark, New Jersey 07102-2992

PRUDENTIAL INSURANCE BROKERAGE, INC.
LIST OF PRINCIPAL OFFICERS AND DIRECTORS BUSINESS ADDRESSES (cont'd.)

John Howard Saunders
751 Broad Street
Newark, New Jersey 07102-3277

475540-90016-3
F93000001225

John Vincent Scicutella
213 Washington Street
Newark, New Jersey 07102-2992

OFFICERS

Thomas Wayne Crawford (Chairman of the Board)
213 Washington Street
Newark, New Jersey 07102-2992

John Molans Ingram (President)
2201 E. Camelback Road
Suite #225B
Phoenix, Arizona 85016-3438

Richard Mark Green (Vice President)
23 Main Street
Holmdel, New Jersey 07733

Alan Lee Kohl (Vice President)
7225 North Mona Lisa Road
Suite #208
Tucson, Arizona 85741

Ronald Paul Make (Vice President)
23 Main Street
Holmdel, New Jersey 07733

Louis John Zuccaro (Vice President and Secretary)
7337 E. Doubletree Ranch Road, Suite 100
Scottsdale, Arizona 85258

John Lee Beveridge (Comptroller)
2201 E. Camelback Road, Suite 225B
Phoenix, Arizona 85016-3428

Nicholas Adam Hencoski (Treasurer)
23 Main Street
Holmdel, New Jersey 07733

As of May 6, 1998